Board Meeting Hotel Effie, Sandestin FL September 15, 2024

Attendees:

David Bear, Chairman
Ken Daley, Past Chairman
Matt Sokolowski, Vice Chairman
George Halper, Secretary/Treasurer
Frank Schwiep, Member At Large
Chris Bowler, Member At Large
Gentry Pelham, Member At Large
Jared Ross, President, FBWA
Jordan Wheeler, FBWA
James Allred, Great Bay Distributors (non-board member)
Belle Bear, The Lewis Bear Company (non-board member)

Meeting was called to order by Chairman, David Bear, at 3:10pm

Secretary George Halper motioned to approve the minutes from the board meeting on December 5, 2023, Gentry Pelham seconded. Seeing no objections, the minutes were adopted.

Jared Ross gave a financial update, discussed the audit, and showed where we are with investments.

Chris Bowler asked if we could put financials (quarterly) to the members only access. Pointed out that the interest we have made has been a great move.

Jared Ross gave update on the events happening at this meeting, the Education Sessions, and how the Hemp panel will work.

Ken Daley shared where we were with the Single Voice Initiative with BIF and shared our proposal. BIF had until Tuesday before the Membership Meeting to accept the proposal.

Jared spoke about upcoming meetings, possibly going out of state, and other future locations. The board decided they wanted Orlando for 2025

David asked if there was anything else for the good of the order. Board meeting adjourned at 4:15 pm.